

**04-09-96 TUESDAY, APRIL 9, 1996**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana and Michael D. Antonovich, Chairman

**Absent:** Supervisor Gloria Molina

Invocation led by The Reverend C. Joe Bellamy, Retired, South  
Bay Church of God, City of Torrance (4).

Pledge of Allegiance led by Burt Herman, National Controller,  
Post No. 603, Jewish War Veterans of the United States (3).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

\* \* \* \* \*

NOTICE OF CLOSED SESSION

---

**04-09-96.1 CS-1 CS-1.**

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its collective bargaining positions with the County unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.  
NO ACTION WAS TAKEN

**Absent:** Supervisor Molina

---

**04-09-96.2 CS-2 CS-2.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Humberto Robles-Mayorga v. County of Los Angeles Case No. SEC 072 964  
CONTINUED TWO WEEKS (4-23-96)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **04-09-96.3 S E T M A T T E R S**

9:30 a.m.

---

### **04-09-96.3.1 2**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

---

### **04-09-96.3.2 2**

Presentation of scroll to A Noise Within theater group in recognition of their winning the prestigious Margaret Harford Award of Sustained Excellence in Theater, awarded by the Los Angeles Drama Critics Circle, as arranged by Supervisor Antonovich.

---

### **04-09-96.3.3 2**

Presentation of scroll to the University of Southern California (USC) Street Law Foundation, a pro bono organization of law students at the USC Law Center who teach courses on basic legal literacy to students at

neighboring high schools, as arranged by Supervisor Burke.

---

## **04-09-96.3.4 2**

Presentation of scroll to Marv Kaye, retiring member on the Board of Investments of the Los Angeles County Employees Retirement Association, as arranged by Supervisor Yaroslavsky.

---

## **04-09-96.4 S E T M A T T E R S (Continued)**

11:30 a.m.

---

### **04-09-96.4.1 69 S-1.**

Consideration of report from the Citizens Economy and Efficiency Commission entitled, "Report on the Consolidation of the Department of Health Services Human Resources function with the Department of Human Resources," as requested by Supervisor Antonovich. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE DIRECTOR OF PERSONNEL TO INITIATE A PILOT PROJECT WITHIN THE DEPARTMENT OF HEALTH SERVICES TO DETERMINE IF ANY DUPLICATION OF EFFORT OR RESOURCES EXISTS BETWEEN THE DEPARTMENT OF HEALTH SERVICES AND THE DEPARTMENT OF HUMAN RESOURCES' HUMAN RESOURCE FUNCTION. THIS PROJECT SHOULD CONCENTRATE ON IDENTIFYING POLICY FUNCTIONS WITHIN THE DEPARTMENT OF HEALTH SERVICES AND ON THE APPROPRIATENESS OF

TRANSFERRING THESE FUNCTIONS TO THE  
DEPARTMENT OF HUMAN RESOURCES, AS  
RECOMMENDED BY THE LOS ANGELES COUNTY  
CITIZENS ECONOMY AND EFFICIENCY COMMISSION  
(ECONOMY AND EFFICIENCY COMMISSION). THIS  
PILOT PROJECT SHOULD BE A JOINT EFFORT AND  
BUDGET NEUTRAL;

B. INSTRUCTED THE DIRECTORS OF HEALTH SERVICES  
AND PERSONNEL TO REPORT BACK TO THE BOARD  
WITHIN 30 DAYS ON THE PROPOSED TIMELINE  
AND SCOPE OF WORK FOR THIS PROJECT. THIS  
REPORT SHOULD ALSO BE COORDINATED WITH  
THE ECONOMY AND EFFICIENCY COMMISSION;  
AND

C. DEFERRED ACTION ON THE REMAINING  
RECOMMENDATIONS OF THE ECONOMY AND  
EFFICIENCY COMMISSION UNTIL THE  
PILOT PROJECT HAS ENDED AND HAS  
BEEN EVALUATED BY THE ECONOMY AND  
EFFICIENCY COMMISSION FOR FURTHER  
ACTION IF NECESSARY

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 9, 1996

9:30 A.M.

---

**04-09-96.4.2 2-H 1-H.**

Recommendation: Approve and instruct the Executive Director to sign a five-year lease agreement and all related documents, with Henry C. Booker,  
at a first-year cost of \$26,529, to be paid from Section 8 Program operating funds from the U.S. Department of Housing and Urban Development,  
with a total five-year cost not to exceed \$144,928, to enable the Housing Authority to relocate the Section 8 Program office, which serves the Lancaster/ Antelope Valley unincorporated area (5), to 43770 15th Street West, Suite 115, City of Lancaster, effective upon Board approval.  
APPROVED (CRON NO. 96089LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 9, 1996

9:30 A.M.

4-VOTE

---

**04-09-96.4.3 2-F 1-F.**

Recommendation: Approve financing for the Airport Branch Courthouse (4), at an anticipated project cost of \$84,800,000 and the San Fernando Juvenile Hall expansion (3), at an anticipated project cost of \$8,500,000, to be financed through a single, consolidated issuance of Lease Revenue Bonds, in an amount not to exceed \$135,000,000, and confirm appointment of the finance team; also adopt resolution of the Board of Directors of the Los Angeles County Public Works Financing Authority authorizing the issuance not to exceed \$135,000,000 in Lease Revenue Bonds (Multiple Capital Facilities Project V) and Related Matters. CONTINUED FOUR WEEKS TO MAY 7, 1996 (CRON NO. 96086LAC0022) Attachments on file in Executive Office. (Relates to Agenda Nos. 40 and 63)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

---

**04-09-96.4.4 3-F 2-F.**

Recommendation: Approve minutes of the meetings of the Public Works Financing Authority, for the month of February, 1996. APPROVED (CRON NO. 96088LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 9, 1996

9:30 A.M.

---

**04-09-96.4.5 2-P 1-P.**

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of February, 1996. APPROVED  
(CRON NO. 96088LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried



## 04-09-96.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

---

### 04-09-96.5.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Ki Suh Park, Board of Governors, Department of Museum of  
Natural History

Director, Department of Community and Senior Services

Gerald D. McGee, Community Services Resource Corporation  
Board of Directors

California Association of Health Maintenance Organizations

Rodney C. Armstead, M.D., FACP, Local Initiative Health  
Authority Governing Board

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 04-09-96.5.2 64 2.

Recommendation as submitted by Supervisor Dana: Request the U.S. Department of Agriculture (USDA) Secretary, Dan Glickman, to reopen the record on the proposed rule to modify the USDA ban on the importation of Mexican avocados and to consider compelling new evidence presented by the California Avocado Commission which indicates significantly higher levels of the Mexican Fruit Fly and the Avocado Seed and Stem Weevil, which is extremely relevant to the USDA rule making process; also request the USDA to reevaluate the system's approach to the importation of potentially infested avocados with primary focus toward concerns expressed regarding greater pest levels than previously believed and the threat of redirected commodity shipments into California. APPROVED; ALSO EXPRESSED SUPPORT

FOR

IMPORTING AVOCADOS FROM MEXICO AS PART OF THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) IF ACCURATE DATA IS USED AS THE BASIS FOR FORMULATING THE IMPORTATION RULE AND IF APPROPRIATE SAFEGUARDS

( CONTINUED )

---

## **04-09-96.6 BOARD OF SUPERVISORS (Continued)**

---

### **04-09-96.6.1 64 2. (Continued)**

ARE ESTABLISHED AGAINST MIGRATION OF PESTS INTO CALIFORNIA. AMONG THE ADDITIONAL SAFEGUARDS THAT THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) SHOULD CONSIDER ARE REQUIRING MEXICAN AVOCADOS TO BE STENCILED "PRODUCT OF MEXICO" AND MORE EXTENSIVE COOPERATION BETWEEN THE USDA AND

MEXICAN AGRICULTURAL OFFICIALS IN THE TRAPPING AND DETECTING OF FRUIT FLIES AND OTHER PESTS IN THE GROWING AREAS; AND URGED THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE, WHICH HAS EXPRESSED RESERVATIONS ABOUT

THE IMPORTATION OF MEXICAN AVOCADOS, TO STRENGTHEN ITS OWN BORDER INSPECTION EFFORT. CURRENTLY THE STATE EXPENDS \$8.7 MILLION TO STAFF ITS BORDER STATIONS ON A ROTATING SCHEDULE. FOR AN ADDITIONAL \$2.7 MILLION, IT COULD STAFF FULLY ALL OF ITS STATIONS 24 HOURS A DAY, SEVEN DAYS A WEEK (CRON NO. 96087LAC0002)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

#### **04-09-96.6.2 4 3.**

Recommendation as submitted by Supervisor Dana: Waive fees including parking fees in amount of \$1,759, excluding the cost of liability insurance, for costs associated with the Friends of the Marina Library's fund raising 20th Anniversary celebration of the Marina del Rey Library; and urge all County residents to participate in the Library's 20th Anniversary celebration to be held April 20, 1996. APPROVED  
(CRON NO. 96093LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.7 BOARD OF SUPERVISORS (Continued)

---

### 04-09-96.7.1 5 4.

Recommendation as submitted by Supervisor Dana: Proclaim May, 1996 as "Older Americans Recognition Month" throughout Los Angeles County; authorize the Director of Community and Senior Services to coordinate with the Chief Administrative Officer and other appropriate County Departments to hold the 31st Annual Older Americans Recognition Day Program at the Music Center on May 15, 1996; and waive parking fees in estimated amount of \$1,375, excluding the cost of liability insurance, at the Music Center for the Program. APPROVED (CRON NO. 96094LAC0015)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 04-09-96.7.2 6 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Director of Health Services, the Fire Chief, County Counsel, the Sheriff and the Auditor-Controller to evaluate the current procedures for cleanup of hazardous materials on County property, with an evaluation that determines the adequacy of these procedures to assure cost-effective cleanup efforts and accountability on the part of those who contract with the County to assist in the remediation efforts; and to also include an assessment which reviews the cleanup at Peter J. Pitchess Honor Rancho and any other major cleanup efforts under-way or recently completed; instruct the Chief Administrative

Officer to provide a report to the Board by June 1, 1996 summarizing the findings and recommending any changes needed to strengthen the current process; and send a letter to U.S. Attorney General, Janet Reno and the Environmental Protection Agency, asking for their assistance in the cleanup since the Federal Drug Enforcement Agency was involved in the dumping of seized PCP in drug arrests made during the 1970's which led to the current hazardous waste site; and request the County's Congressional Delegation to urge the Administration to assist with the County's efforts. APPROVED (CRON NO. 96093LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.8 BOARD OF SUPERVISORS (Continued)

---

### 04-09-96.8.1 7 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Public Works and Health Services to work with the Antelope Valley Anti-Crime Committee to address the issue of illegal dumping in the

Antelope Valley; request the Committee to seek input from the citizens of the Antelope Valley who are affected by illegal dumping; and instruct the Director of Public Works to report back to Board within 45 days with recommendations. APPROVED (CRON NO. 96094LAC0008)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.8.2 8 7.**

Recommendation as submitted by Supervisor Antonovich: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Charles J. Baker, M.D., to the Los Angeles County Task Force on Nutrition. APPROVED  
(CRON NO. 96094LAC0014)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.8.3 9 8.**

Recommendation as submitted by Supervisor Antonovich: Appoint Marsha McLean from the Santa Clarita Valley to fill the vacant Alternate's seat representing Environmental Organizations on the Los Angeles County Solid Waste Management Committee/Integrated Waste Management Task Force. APPROVED (CRON NO. 96094LAC0022)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.9 BOARD OF SUPERVISORS (Continued)

---

### 04-09-96.9.1 73 9.

Recommendation as submitted by Supervisor Molina: Given the lack of assurances that the County's critical water supply will not be contaminated, oppose the proposed Ward Valley Nuclear facility (a shallow, unlined-trench repository for low-level radioactive wastes from utilities, hospitals, industry and research facilities) which is to be located in the Eastern Mojave Desert region; urge the Department of Energy to seriously consider Above Ground Monitored Retrievable Storage, as used in Canada, France, Sweden, Germany and other industrialized Countries, as a safer alternative, before further action is taken on the Ward Valley site; also request the Department of Energy to consider developing different strategies for disposing and separating nuclear power plant wastes from medical and academic wastes; and send a five-signature letter to President Clinton, Governor Wilson and the Los Angeles County Congressional Delegation explaining the Board's position on the proposed Ward Valley radioactive waste repository. CONTINUED ONE WEEK (4-16-96)  
(CRON NO. 96094LAC0030)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.9.2 66 10.

Recommendation as submitted by Supervisors Molina and Burke: Proclaim April 25, 1996 as "Take Our Daughters to Work Day" throughout Los Angeles County. APPROVED AS AMENDED TO ALSO PROCLAIM JULY 18, 1996, AS "TAKE OUR SONS TO WORK DAY" THROUGHOUT LOS ANGELES COUNTY (CRON NO. 96094LAC0020)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.9.3 10 11.

Recommendation as submitted by Supervisor Burke: Support H.R. 2241 and 2242 (Riggs), which would provide long-term protection from oil and gas leasing in Federal waters off California, and the inclusion of language in the Interior Appropriations Bill which would renew the moratorium on Outer Continental Shelf oil drilling activities in environmentally sensitive coastal areas. APPROVED (CRON NO. 96094LAC0031)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---



## 04-09-96.10 BOARD OF SUPERVISORS (Continued)

---

### 04-09-96.10.1 11 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$260, excluding the cost of liability insurance, for use of the gym at Will Rogers County Park for the Ashley-Grigsby Mortuary's "Sunrise Easter Service" held April 7, 1996. APPROVED (CRON NO. 96094LAC0016)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 04-09-96.10.2 12 13.

Recommendation as submitted by Supervisor Burke: Declare April 14 through 20, 1996 as "National Library Week" throughout Los Angeles County; and urge the public to participate in library activities by utilizing all library services during National Library Week and throughout the year. APPROVED (CRON NO. 96094LAC0017)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

**04-09-96.10.3 13 14.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,250 and 15% of gross receipts, excluding the cost of liability insurance, for use of field areas, Diamonds 1 and 2 - parking lot, at Alondra County Park for the Lawndale Chamber of Commerce's community sponsored carnival to be held April 18 through April 21, 1996. APPROVED (CRON NO. 96094LAC0023)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.11 BOARD OF SUPERVISORS (Continued)**

---

**04-09-96.11.1 63 15.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Auditor-Controller, in conjunction with the Chief Administrative Officer, the Executive Officer/Clerk of the Superior Court and the Court Administrator of the Municipal Court, to explore the possibility and level of flat fee rates for criminal defense appointments in order to simplify the claiming process and provide an incentive for efficiency in the performance of services; and report back to the Board within 90 days with policy and implementation recommendations. (CRON NO. 96094LAC0003) APPROVED AS AMENDED TO:

A. INSTRUCT THE AUDITOR-CONTROLLER, AS PART OF ITS REVIEW OF THE PROFESSIONAL APPOINTEE COURT EXPENDITURE (PACE) SYSTEM, MAKE THE FOLLOWING RECOMMENDATIONS FOR CHANGE IN OTHER AREAS:

-- MODIFY THE CLAIM EXCEPTION DETAIL REPORT TO HAVE THE COMPUTER SUMMARIZE TYPES OF EXCEPTIONS BY DATES OF SERVICE AND HOURS;

-- CONSIDER THE FEASIBILITY OF CONTRACTING OUT THE KEYPUNCHING FUNCTION, AS NEEDED, FOR DATA ENTRY INTO THE PACE SYSTEM; AND

-- CONSIDER ESTABLISHING A METHOD OR PROGRAM OF INFORMING CLAIMANTS OF COMMON TYPES OF EXCEPTIONS CAUSING PROCESSING DELAYS AND SOLICIT THEIR COOPERATION IN ELIMINATING THESE EXCEPTIONS

B. ACCEPT AND APPROVE THE AUDITOR-CONTROLLER'S REVIEW AND RECOMMENDATIONS FOR IMPROVEMENTS TO THE PACE SYSTEM AND REQUESTED THE SUPERIOR AND MUNICIPAL COURTS, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IN 90 DAYS ON THE FEASIBILITY OF IMPLEMENTING THE RECOMMENDATIONS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 04-09-96.12 BOARD OF SUPERVISORS (Continued)

---

### 04-09-96.12.1 14 16.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer and the Auditor-Controller to review the findings and recommendation of the State Auditor regarding overtime, that were published in the report entitled, "Los Angeles County: Balanced Budgets Will Be a Continuing Challenge," and to return to the Board within 60 days

with recommended policy and control procedures to ensure that all departments effectively and efficiently regulate the authorization and utilization of overtime. APPROVED (CRON NO. 96094LAC0002)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 04-09-96.12.2 15 17.

Recommendation: Approve minutes for the February, 1996 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 96088LAC0005)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **04-09-96.13 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 20**

---

### **04-09-96.13.1 67 18.**

Recommendation: Find that SB 1998 is not in the best interests of the majority of the constituents of the Los Angeles County Public Library; oppose SB 1998 (Mountjoy), which would allow a city or library district to

withdraw from the County free library system (County library), and take the property tax allocation derived from properties within the city or district; further the city or district could force negotiation for transfer of any County library assets, including facilities, with a declaration of intent; instruct the Chief Administrative Officer and the County Librarian, and request various public library associations, to seek

abandonment of SB 1998, or to seek amendments that would enable the Board to discontinue services in entire zones or regions of the County free library system when withdrawals by cities or library districts would otherwise result in a degradation of services throughout the County free library system; and to allow the Board to exclude from asset transfer negotiations, those assets, including facilities that were donated or that

were acquired or constructed with restrictions. CONTINUED TO THURSDAY, APRIL 11, 1996; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE

AN UPDATED ANALYSIS OF THE AMENDMENTS TO SB 1998 (CRON NO. 96087LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.13.2 68 19.**

Recommendation: Approve amendment to Memorandum of Understanding (MOU) with the Registered Nurses (Unit 311), to establish agency shop procedures, including a provision that permits rescission of the agency shop by a majority vote of all employees represented by Unit 311.

APPROVED (CRON NO. 96093LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.14 ADMINISTRATIVE OFFICER (Continued)**

---

**04-09-96.14.1 65 20.**

Recommendation: Favor in Concept SB 99 (Kopp), as proposed to be amended to provide trial court supplemental funding, and seek to minimize the requirements on counties to receive the funding; instruct the County's Legislative Representatives in Sacramento to pursue the County's position on this measure; and authorize the affected departments to support the position and to work with their Statewide associations in this effort.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. WENT ON RECORD IN SUPPORT OF SB 99 (KOPP),

AS PROPOSED TO BE AMENDED TO PROVIDE  
TRIAL COURT SUPPLEMENTAL FUNDING,  
AND SEEK TO MINIMIZE THE REQUIREMENTS  
ON COUNTIES TO RECEIVE THE FUNDING;  
AND

B. INSTRUCTED THE COUNTY'S LEGISLATIVE  
REPRESENTATIVES IN SACRAMENTO TO  
PURSUE THE COUNTY'S POSITION ON  
THIS MEASURE, AND AUTHORIZED THE  
AFFECTED DEPARTMENTS TO SUPPORT  
THE POSITION AND TO WORK WITH  
THEIR STATEWIDE ASSOCIATIONS IN  
THIS EFFORT

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.15 CHILDREN AND FAMILY SERVICES (1) 21 - 22

---

### 04-09-96.15.1 16 21.

Recommendation: Approve and instruct Chairman to sign agreement with National Family Life and Education Center, to provide educational support and constructive alternatives for 200 adolescents, ages 16 through 18, residing in foster care in Region VI, an area of high unemployment which includes Southwest and Mid-City Los Angeles, Venice and Inglewood, to divert participants from involvement in gang activity, substance-abuse and other anti-social behavior, effective upon Board approval through

September 30, 1998; maximum contract amount is \$191,500 for Federal Fiscal

Year 1995-96, and \$314,795 for Federal Fiscal Years 1996-97 and 1997-98, based on a 12-month budget, 100% reimbursable through Federal Title IV-E, Independent Living Program funds and State funds, with no County cost.

APPROVED AGREEMENT NO. 69053 (CRON NO. 96078LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **04-09-96.15.2 17 22.**

Recommendation: Approve and instruct Chairman to sign agreement with National Family Life and Education Center, to provide educational and supportive services for 90 adolescents, ages 16 through 18, residing in foster care with relative-caretakers in Region II, which includes South Central Los Angeles, to motivate participants enrolled in the Opening Avenues to Stay in School Project, an Independent Living Program, to complete their high school education or a vocational training program, effective upon Board approval through September 30, 1998; maximum contract

amount is \$56,541 for Federal Fiscal Year 1995-96 and \$96,928 for Federal Fiscal Years 1996-97 and 1997-98, based on a 12-month budget, 100% reimbursable through Federal Title IV-E, Independent Living Program funds and State funds, with no County cost. APPROVED AGREEMENT NO. 69054 (CRON NO. 96078LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Molina



**Vote:** Unanimously carried

---

## **04-09-96.16 COMMUNITY DEVELOPMENT COMMISSION (2) 23 - 24**

---

### **04-09-96.16.1 18 23.**

Recommendation: Adopt and instruct Chairman to sign resolution authorizing the Executive Director to sell home mortgages remaining from the issuance of \$42,535,000 in County of Los Angeles Single Family Mortgage Revenue Bonds, 1983 Issue A, and related assets, subject to the lien of the Indenture; also authorizing payment of the principal, premium if any, and interest on the bonds at maturity or upon redemption prior to maturity using the proceeds of the sale in accordance with the provisions of the Indenture; and authorize the Executive Director to sign

appropriate

documents and take all necessary actions required to effect the transaction; no County costs will be incurred for the discharge of the Indenture and for the sale of residual assets, with all fees and related costs to be deducted from the proceeds of the disposition of the assets.

ADOPTED (CRON NO. 96089LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### **04-09-96.16.2 19 24.**

Recommendation: Award and instruct the Executive Director to sign a

Community Development Block Grant (CDBG) advance contract with Eastmont Elementary School Parent Teacher Association, in amount of \$15,000, funded

with CDBG funds allocated to the First Supervisorial District, to provide for the purchase and installation of an interactive play structure and swing set for the Eastmont Elementary School Interactive Playground Construction Project, effective upon Board approval through December 31, 1996; also award and instruct the Executive Director to sign CDBG advance contract with the Antelope Valley Boys and Girls Club, in amount of \$6,000, funded with CDBG funds allocated to the Fifth Supervisorial District, for staff salaries and other operating expenses for a location the agency operates in the Acton area (5), which provides recreational and educational activities for youth between the ages of 8 and 18 years who are at-risk of delinquency, gang involvement, drug and alcohol abuse and teen pregnancy, effective upon Board approval through June 30, 1996. APPROVED (CRON NO. 96092LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.17 COMMUNITY AND SENIOR SERVICES (4) 25

---

### 04-09-96.17.1 20 25.

**Recommendation:** Authorize Director to accept \$12,876 in Federal Emergency

Management Agency XIV grant funds for expenditures to supplement the Department's Emergency Food Basket Program which provides emergency food baskets to low-income residents of the County, and to obtain a wide variety of food from the Los Angeles Regional Foodbank through its shared maintenance program; authorize Director to purchase food from the

Los Angeles Regional Foodbank, the Foodbank of Southern California and the County's Internal Services Department, Purchasing Division; and authorize dispersal of funds to these agencies in amount not to exceed the grant funds, effective upon Board approval through October 30, 1996. APPROVED (CRON NO. 96089LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.18 FIRE DEPARTMENT (3) 26 - 27

---

### 04-09-96.18.1 21 26.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District (District), approve and instruct Chairman to sign agreement for exchange of fire protection and rescue services - Automatic Aid/Initial Action, between the District and the City of Hawthorne (2), with no additional District costs involved, to permit reciprocal assistance to each party based upon proximity to an emergency incident regardless of jurisdictional boundaries as agreed upon between the City and the District, effective upon Board approval until terminated by either party which requires a minimum of 30 days written notice. APPROVED AGREEMENT NO. 69062 (CRON NO. 96086LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.19 FIRE DEPARTMENT (Continued)

---

### 04-09-96.19.1 22 27.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District (District), approve and instruct Chairman to sign amendment to the annexation agreement with City of Palos Verdes Estates (City) (4), which extends the term an additional ten years beginning June 30, 1996, requires the District to provide the City with an estimated

annual fee by March 15th of each year, eliminates the charge to the City for a share of a Fire Prevention Inspector position at an estimated reduction of \$28,081 in Fiscal Year 1995-96, places a cap on the amount of

increases to the annual fee from the previous year's fee amount, and provides for the installation by the City of a new heating and air-conditioning system for the City fire station at no cost to the District. APPROVED AGREEMENT NO. 52317, SUPPLEMENT 1  
(CRON NO. 96088LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.20 HEALTH SERVICES (Committee of Whole) 28 - 33

4-VOTE

---

### 04-09-96.20.1 23 28.

Recommendation: Approve Fiscal Year 1995-96 appropriation adjustment, in amount of \$36,650,000, which creates the Health Plan Administration budget

unit and transfers total appropriation authority of \$23,734,000, Community

Health Plan capitation revenue of \$12,916,000, net County cost authority of \$10,818,000 and 196.8 budgeted positions from the Health Services Administration budget unit to the newly created budget unit. APPROVED (CRON NO. 96088LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.21 HEALTH SERVICES (Continued)

3-VOTE

---

### 04-09-96.21.1 73 29.

**Recommendation:** Find that landscape maintenance services can be performed

more economically by an independent contractor; approve and instruct Chairman to sign agreement with Environmental Maintenance Company, at a first-year contract cost of \$272,604, for provision of landscape maintenance services at Rancho Los Amigos Medical Center (4), effective April 1, 1996 through March 31, 1997, with provisions for three one-year automatic renewals. CONTINUED TWO WEEKS (4-23-96)  
(CRON NO. 96082LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **04-09-96.21.2 24 30.**

**Recommendation:** Accept amendment to Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention (CDC), to provide an additional \$8,171,356, which reflects the remaining 80% of funding released by the Federal government for the HIV Prevention Project through December 31, 1996, for a revised total amount of \$10,285,947, which includes \$71,752 in unobligated balance from prior budget periods, with majority of funds to be utilized to support continuing contracts and remaining funds to support a number of County positions and services and supplies. APPROVED (CRON NO. 96088LAC0019)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## **04-09-96.21.3 25 31.**

Recommendation: Accept revised Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention (CDC), to provide an additional \$3,212,188, which reflects the remaining 80% of funding allocated by the CDC for the HIV/AIDS Surveillance and Seroprevalence Project through December 31, 1996, for a revised total amount of \$8,390,613 which includes \$385,275 in unobligated balance from prior budget periods; award also provides direct personnel assistance in lieu of cash, in amount of \$77,600, for a total of \$209,152 for the budget period. APPROVED (CRON NO. 96088LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **04-09-96.22 HEALTH SERVICES (Continued)**

---

### **04-09-96.22.1 26 32.**

Recommendation: Approve and instruct Director to sign amendment to agreement with AVANCE Human Services, Inc., to expand the provision of Countywide Spanish-language HIV/AIDS telephone hotline services, with an increased County obligation of \$23,226, for a total amount of \$105,000, 100% revenue offset by funding from the Federal Centers for Disease Control and Prevention, effective May 1, 1996 with no change in expiration

date of December 31, 1996. APPROVED (CRON NO. 96088LAC0014)

Attachments

on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.22.2 27 33.**

Recommendation: Accept with thanks, various equipment donations made to Rancho Los Amigos Medical Center from Wise D. Booker and Stan Rubinstein,

at a total estimated value of \$45,991.59. APPROVED  
(CRON NO. 96088LAC0020)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.23 HUMAN RESOURCES (2) 34**

---

**04-09-96.23.1 28 34.**



Recommendation: Set May 9, 1996 at 9:30 a.m. for hearing on changes to Civil Service Rule 19, relating to layoffs and reemployment lists.  
REFERRED BACK TO THE DEPARTMENT OF HUMAN RESOURCES  
(CRON NO. 96068LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.24 PARKS AND RECREATION (2) 35

---

### 04-09-96.24.1 29 35.

Recommendation: Find that services can be more economically performed by independent contractors; award and instruct Chairman to sign contracts with the following contractors for the provision of landscape and appurtenant maintenance services for County Landscaping and Lighting Act District No. 2 (3); with costs totally financed from direct assessments on  
benefiting property owners, effective upon Board approval through March 31, 1998, with provisions to extend the term for three one-year periods; and find that contracts are exempt from the California Environmental Quality Act: APPROVED (CRON NO. 96089LAC0001)

Parkwood Landscape Maintenance, Inc., for Sagewood Valencia Zone 19, at an annual cost of \$2,532  
AGREEMENT NO. 69056

O.K. Landscape Maintenance Co., for El Dorado Zone 20, at an annual cost of \$20,980 AGREEMENT NO. 69057

California Landscape Maintenance, Inc., for Mountain View Zone 23, at an annual cost of \$138,600  
AGREEMENT NO. 69058

Wurzel Landscape Maintenance, for Mountain View Subzone 23-A, at an annual cost of \$46,800  
AGREEMENT NO. 69059

California Landscape Maintenance, Inc., for Mountain View Subzone 23-B, at an annual cost of \$15,950  
AGREEMENT NO. 69060

Mariposa Horticultural Enterprises, Inc., for Castaic Shadow Lake Zone 40, at an annual cost of \$18,575  
AGREEMENT NO. 69061

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.25 PROBATION (1) 36 - 37

---

**04-09-96.25.1 70 36.**

Recommendation: Approve and instruct Chairman to sign contract with Security Technology, Inc., at no cost to County, with contractor to provide County with administrative fee to fund the cost of Probation staff, for provision of an Ignition Interlock Device program for the County, which is required to be installed on vehicles of persons convicted  
a second time of a Driving Under the Influence offense, contract term effective for 12 months commencing April 13, 1996, and may be extended for  
four additional 12-month periods and authorize the Chief Probation Officer  
to extend and/or modify the contract; also authorize Chief Probation Officer to finalize, execute, extend and/or modify contract with Guardian Interlock Systems as an alternate provider effective for 12 months commencing April 13, 1996. APPROVED AGREEMENT NO. 69066  
(CRON NO. 96081LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.25.2 30 37.**

Recommendation: Approve initiation of court review of the January 17, 1996 decision in the matter of Herbert Pryor, Civil Service Case No. 91-191; and authorize County Counsel to provide legal counsel to represent the Probation Department. APPROVED

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 04-09-96.26 PUBLIC SOCIAL SERVICES (3) 38

---

### 04-09-96.26.1 31 38.

Recommendation: Approve and instruct Chairman to sign amendment to the Automated Fingerprint Image Reporting and Match (AFIRM) System agreement with Electronic Data Systems Corporation, to increase contract amount by \$2,734,625 through the contract expiration date of December 31, 1998, with no additional County cost, to expand the AFIRM System to the Food Stamp Program; claiming authority will allow apportionment of approximately 90% of the existing cost of AFIRM for the General Relief Program to the Food Stamp Program, with an estimated maximum savings of \$320,134 in County cost for expanding AFIRM to the Food Stamp Program through the contract expiration; and authorize Director to amend contract to restructure fees in the future with no resulting increase in the maximum total contract sum, and to terminate with a 30-day written notice all or part of the services upon implementation of the State fingerprint imaging system. APPROVED AGREEMENT NO. 64085, SUPPLEMENT 6 (CRON NO. 96088LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.27 PUBLIC WORKS (4) 39 - 57

4-VOTE

## **04-09-96.27.1 32 39.**

Recommendation: Adopt resolution authorizing a \$134,000 loan from the Consolidated Sewer Maintenance District's (CSMD) Accumulative Capital Outlay Fund to the Malibu Mesa Tax Zone within the CSMD; approve appropriation adjustment in amount of \$134,000 to reflect loan to the Malibu Mesa Tax Zone for the purpose of treatment plant upgrade design; also receive and file report entitled, "Sewer Service Charges for Fiscal Year 1996-97 Los Angeles County Sewer Maintenance Districts" (All Districts); advertise and set May 9, 1996 at 9:30 a.m. for hearing to increase the annual sewer service charges for the Consolidated Sewer Maintenance District by \$1.50 from \$14 to \$15.50 per year and the applicable zone charges for the Trancas, Malibu Mesa and Sandalwood Tax Zones within the CSMD. ADOPTED (CRON NO. 96093LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **04-09-96.28 PUBLIC WORKS (Continued)**

3-VOTE

---

## **04-09-96.28.1 73 40.**

Joint recommendation with the Los Angeles Municipal Court Administrator:

Adopt drawings and specifications for construction of the Los Angeles Municipal Court, Airport Branch Courthouse Construction Fund (CCF) (Bond) Courthouse project (4), Specs. 4937, C.P. No. 70258 and instruct Director to seal and file drawings and specifications; award contract for construction of the Los Angeles Municipal Court, Airport Branch Courthouse

project to Hensel Phelps Construction Company, in amount of \$43,280,000, funded through the CCF, and to be long-term financed through sale of Lease

Revenue Bonds with ongoing debt service to be paid by the CCF; also approve and instruct Director to negotiate and award project-related consultant services agreements with the following; and approve an amendment to agreement for design services and project development with Continental Development Corporation which provides for completion of project site development for a not-to-exceed fee of \$875,000: CONTINUED 30 DAYS TO MAY 7, 1996 (CRON NO. 96087LAC0007) Attachments on file in Executive Office. (Relates to Agenda Nos. 1-F and 63)

Smith-Emery Company for materials testing and inspection services for a not-to-exceed fee of \$300,000;

Law/Crandall, Inc., for geotechnical testing/inspection services for a not-to-exceed fee of \$200,000;

JAS Air Service, Inc., for air balancing services for a not-to-exceed fee of \$75,000;

Ellerbe Becket for architectural/engineering construction administration services for a not-to-exceed fee of \$1,075,000;

Burns & Roe Enterprises, Inc., for construction project management services for a not-to-exceed fee of \$900,000; and Space Management Consultants, Inc., for facilities program interpretation services on an as-needed basis for a fee not-to-exceed \$50,000.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.29 PUBLIC WORKS (Continued)

---

### 04-09-96.29.1 33 41.

Recommendation: Approve, file Engineer's Report and adopt and advertise resolution of intention for annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition No. 42-25, Lark Ellen Ave., Azusa area (1); and set June 13, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96089LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 04-09-96.29.2 34 42.

Recommendation: Adopt resolution declaring portions of Arrow Hwy., Atlantic Blvd., Citrus Ave., et al., Lone Hill Ave., Orange Grove Blvd., Rosemead Blvd. and 80th Street in various cities to no longer be a part of

the County System of Highways. ADOPTED (CRON NO. 96089LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.29.3 35 43.**

Recommendation: Adopt resolution of summary vacation, vacating that portion of an easement for slope purposes and appurtenant structures adjoining Decker Rd., Malibu area (3), which is no longer needed for present or prospective public use, including bicycle paths and trails and has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation; and find that this transaction is categorically exempt from the

California

Environmental Quality Act. ADOPTED (CRON NO. 96089LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.29.4 36 44.**

Recommendation: Adopt resolution transferring and conveying storm drain improvements, Miscellaneous Transfer Drain No. 1412, City of



Paramount (4), to the County Flood Control District for future operation, maintenance, repair and improvement; and find that transfer is categorically exempt from the California Environmental Quality Act.  
ADOPTED (CRON NO. 96089LAC0014)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.30 PUBLIC WORKS (Continued)

---

### 04-09-96.30.1 37 45.

Recommendation: Acting as the governing body of the Los Angeles County Waterworks District No. 40 (District), Antelope Valley (5), approve Negative Declaration for the cost sharing agreement with Ritter Ranch Company for construction of a 24-inch diameter water transmission main to improve water service to existing customers during peak periods of demand and when the supply of imported water from the Antelope Valley-East Kern Water Agency (AVEK) is not available; find that project will not have a significant effect on the environment and authorize Director to complete and file a certificate of fee exemption for the project; approve and instruct Chairman to sign agreement between the District and Ritter Ranch Company, with the District to award the contract and administer the project, at a total design and construction cost of \$1,575,303, with Ritter Ranch Company to contribute \$204,457 toward the cost of the project

which represents the equivalent construction cost of its 12-inch water main, less the District's proportionate share of the design costs, plus a payment of \$30,526 for use of the District's existing AVEK interconnection, with funds available in County Waterworks District No.

40

Accumulative Capital Outlay Fund to finance the District's Share of

\$1,266,219 for the project. APPROVED AGREEMENT NO. 69063  
(CRON NO. 96089LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.30.2 38 46.**

Recommendation: Approve and instruct Chairman to sign a supplement to Master Agreement No. 30637 with the State Department of Transportation to add a grade crossing project to reconstruct and widen Alameda St., from the Route 405 Fwy. to Lomita Blvd., City of Carson (2), to the County's Federal-aid Railroad-Highway Grade Crossing Program, and to cover the upgrading of the Railroad-Highway crossing protection devices by railroad forces at three locations on Alameda St. and Sepulveda Blvd., with the State to administer the project at an estimated cost of \$880,725, funded with \$792,652 in Federal funds and \$88,073 in County funds which are included in the Department's 1995-96 Road Fund Budget. APPROVED

AGREEMENT

NO. 30637, SUPPLEMENT 902 (CRON NO. 96089LAC0025) Attachments on file  
in  
Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.31 PUBLIC WORKS (Continued)

---

### 04-09-96.31.1 39 47.

Recommendation: Approve and instruct Chairman to sign grant of a public street easement for covering a portion of Parcel 90, East Canyon Channel at Sayre St., to the City of Los Angeles (3), which is essential to extending First Street to provide public access to the commuter rail station, with City to pay \$3,200 to the County Flood Control District; and

find that the transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96089LAC0026)

#### Attachments

on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 04-09-96.31.2 40 48.

Recommendation: Approve and instruct Chairman to sign agreement to exchange easements between the County Flood Control District (District), Los Angeles County Public Works Financing Authority (LACPWFA) and Smith's Food and Drug Centers (Smith's), for Smith's to relocate their existing ingress and egress easement affecting the District's headquarters which is

no longer fully usable by Smith's; approve grant of easement from District

and LACPWFA, to Smith's for ingress and egress over a portion of Public Works Headquarters 1-1, City of Alhambra (5); accept the Quitclaim of

easements from Smith's to District and LACPWFA; also instruct Chairman to sign and authorize delivery of easement document to Smith's; and find that

transactions are categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 69064 (CRON NO. 96089LAC0027)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

#### **04-09-96.31.3 41 49.**

Recommendation: Approve and instruct Chairman to sign a 55-year lease agreement between the County Flood Control District (District) and Walnut Valley Water District for construction, operation and maintenance, by the Walnut Valley Water District, of a potable water pipeline along and crossing San Jose Creek located east of Valley Blvd. and north of the confluence of South San Jose and San Jose Creeks, City of Pomona (1), with

revenue to the District to be \$2,500 for the first year, \$600 for the second year, with adjustments thereafter based on the Consumer Price Index; and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 69065 (CRON NO. 96089LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.32 PUBLIC WORKS (Continued)

---

### 04-09-96.32.1 42 50.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 30, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 7318 - Parkway Tree Trimming, Road Division 519, vicinities of Temple City, Arcadia and Monrovia (5), at an estimated cost between \$70,000 and \$110,000  
(CRON NO. 96089LAC0019)

CC 7319 - Parkway Tree Trimming, Road Divisions 116A/416, southwest area of Los Angeles County (1 and 4), at an estimated cost between \$45,000 and \$65,000  
(CRON NO. 96089LAC0020)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 04-09-96.32.2 43 51.

Recommendation: Adopt and advertise plans and specifications for the

following projects; set May 7, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 1774 - San Gabriel River Bicycle Trail, San Bernardino Fwy. to Pomona Fwy., vicinity of El Monte (1), at an estimated cost between \$50,000 and \$80,000 (CRON NO. 96089LAC0015)

CC 5266 (SB 140) - Dalerose Ave., Lennox Blvd. to 104th Street, vicinity of Lennox (2), at an estimated cost between \$140,000 and \$220,000 (CRON NO. 96089LAC0016)

CC 6851 - Seventh Avenue, Palm Ave. to Orange Grove Ave., vicinity of Hacienda Heights (4), at an estimated cost between \$80,000 and \$120,000 (CRON NO. 96089LAC0017)

CC 7408 - Street Sweeping, et al., Road Divisions 232 and 432, vicinities of Harbor City, Rolling Hills and San Pedro (2 and 4), at an estimated cost between \$25,000 and \$40,000 per year (CRON NO. 96089LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.33 PUBLIC WORKS (Continued)

---

**04-09-96.33.1 44 52.**

Recommendation: Adopt traffic regulation order establishing a no parking regulation at School Ave. south of 6th Street, East Los Angeles area (1).  
ADOPTED (CRON NO. 96089LAC0021)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.33.2 45 53.**

Recommendation: Accept Tract Map No. 50783, vicinity of Montrose (5).  
APPROVED (CRON NO. 96089LAC0022)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.33.3 46 54.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NOS. 96094LAC0028 AND 96094LAC0029)  
Attachments on file in Executive Office.

539 Jellick Avenue, La Puente (1)  
9206 East Avenue Q-14, Palmdale (5)  
10027 East Avenue R-6, Littlerock (5)  
10028 East Avenue S, Littlerock (5)  
38852 8th Street East, Palmdale (5)  
40502 N. 168th Street East, Lancaster (5)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.34 PUBLIC WORKS (Continued)

---

### 04-09-96.34.1 47 55.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1906 (EDA) - Whiteman Airport Industrial Site Improvements, vicinity of Pacoima (3), to Vance Corporation, in amount of \$899,000

CC 1910 - Pearblossom Water Main Replacement (Phase II), vicinity of Pearblossom (5), to CNB Excavating, Inc., in amount of \$79,492



Charlinda Drain, vicinity of West Covina (5),  
to Andrew Papac & Sons, in amount of \$774,000

Kress Avenue Drain, Lines A, B, C, D and E, City  
of Bell Gardens (1), to Andrew Papac & Sons,  
in amount of \$1,110,883

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.35 PUBLIC WORKS (Continued)

---

### 04-09-96.35.1 48 56.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5524 (STP) - San Fernando Rd., City of Santa Clarita (5),  
Security Paving Company, Inc., in amount of \$61,560.25

CC 6398 (SB 140) - 183rd Street, et al., City of Artesia (4),  
Sully-Miller Contracting Company, in amount of \$19,775

CC 6406 (Seismic Retrofit) - Long Beach Freeway Bridge over

Los Angeles River, City of Long Beach (4), American Bridge Company, in amount of \$73,250

CC 6657 (SB 140) - Freeman Ave., vicinity of Lennox (2), Excel Paving Company, in amount of \$17,451.11

CC 6896 (SB 140/Prop C) - Santa Anita Ave., City of Arcadia (5), C.T. & F. Inc., in amount of \$15,975

CC 7177 - El Segundo Blvd., vicinities of Hawthorne and El Segundo (2 and 4), Ruiz Engineering Company, in amount of \$14,696

CC 8263 - Fourth Street, et al., City of San Fernando (3), Padilla & Sons Co., in amount of \$32,700

Specs. WWD 29-538, Topanga Beach Reservoirs, vicinity of Malibu (3), Fleming Engineering, Inc., in amount of \$170,000

Oak Park Drainage System, City of Glendora (5), A.F.R. Construction, in amount of \$145,640.20

Pacoima Dam Debris Removal (FEMA), vicinity of Sylmar (5), Callex Engineering Co., in amount of \$60,411

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 04-09-96.36 PUBLIC WORKS (Continued)

---

### 04-09-96.36.1 49 57.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6576 (SB 140/Prop C) - Alondra Blvd., vicinity of Compton (2), Sully-Miller Contracting Company, in amount of \$131,104.73

CC 6676 (STP) - Lambert Rd., et al., vicinity of Whittier (4), Mobassaly Engineering, Inc., in amount of \$1,771,530.85

CC 6930 (SB 140/Prop C) - Grand Ave., et al., vicinity of Covina (5), E. C. Construction Co., Inc., in amount of \$263,359.92

CC 7079 (SB 140) - Avenue Q, vicinity of Lake Los Angeles (5), Robert R. Yeghoian Co., Inc., in amount of \$119,387.32

CC 7124 (FEMA) - Stunt Rd., at Mile Marker 1.72, vicinity of Calabasas (3), Timothy J. Ferrie, in amount of \$147,005

CC 7234 - Parkway Tree Trimming, Road Division 417, vicinity of Diamond Bar (4), H. Tree & Landscaping Co., in amount of \$59,104

Specs. No. WWD 4-1493, Antelope Valley Disinfection Stations, City of Lancaster (5), Vido Samartzich, Inc., in amount of \$729,074.73

Specs. No. WWD 24-28, Pearblossom Phase I, Water System Replacement - 1995, vicinity of Pearblossom (5), Carter Brothers Construction, in amount of \$438,109.98

Altadena System - Devonwood Debris Basin, vicinity of Altadena (5), Los Angeles Engineering, Inc., in amount of \$442,034.60

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.37 SHERIFF (5) 58 - 62

4-VOTE

---

### 04-09-96.37.1 50 58.

Recommendation: Approve appropriation adjustment in amount of \$115,000, for the ongoing renovation of the Lower Pistol Range at Peter J. Pitchess Detention Center (5), C.P. No. 86360; funded by the U.S. Department of Justice Federal Bureau of Investigation (FBI), in exchange for access and use of the range by the FBI. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

---

**04-09-96.37.2 51 59.**

Recommendation: Accept a Federal Community Oriented Policing Services (COPS) MORE grant award, in amount not to exceed \$3,147,115, with a reduced 10% local match of \$349,679, for a total project cost of \$3,496,794, for the Custody Assistants for Station Jailer project, to hire

70 non-sworn Custody Assistants to serve as station jailers and redeploy 70 Deputy Sheriffs to community policing in the unincorporated areas of the County (All Districts); authorize the Sheriff, as County agent, to execute grant award and any amendments and extensions and to execute project; and instruct the Chief Administrative Officer and the Auditor-Controller to include an amount not to exceed \$3,147,000, offset by the Federal grant funds, in the Department's budget for the 1996-97 Fiscal Year, in support of the project. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.37.3 52 60.**

Recommendation: Approve and request Sheriff to sign a three-year agreement with the Association for Los Angeles Deputy Sheriffs, Inc. (ALADS), for one or two Deputy Sheriff's designated by the ALADS' Board of Directors, to assist the management of the Department in resolution of labor disputes, with cost of the employees' salaries, benefits and appropriate administrative fees for the Deputies to be reimbursed by ALADS, effective July 1, 1996 through and including the last day of June, 1999. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.38 SHERIFF (Continued)

---

### 04-09-96.38.1 53 61.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$12,098.26. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.38.2 54 62.**

Recommendation: Approve and instruct Chairman to sign agreement with the Montrose Search and Rescue Team for the use of one van by the Crescenta Valley Sheriff's Station, at no cost to County, to improve effectiveness when providing volunteer search and rescue service to the County, effective upon Board approval; with County to indemnify and defend Montrose Search and Rescue Team from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer.  
APPROVED AGREEMENT NO. 69055 (CRON NO. 96094LAC0019)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.39 TREASURER AND TAX COLLECTOR (1) 63 - 65**

4-VOTE

---

**04-09-96.39.1 73 63.**

Recommendation: Approve financing for the Airport Branch Courthouse (4), at an anticipated project cost of \$84,800,000 and the San Fernando Juvenile Hall expansion (3), at an anticipated project cost of \$8,500,000, to be financed through a single, consolidated issuance of Lease Revenue

Bonds, in an amount not to exceed \$135,000,000, and confirm appointment of the finance team; and adopt resolution authorizing the leasing and subleasing of certain property, and the issuance of not to exceed \$135,000,000 in Lease Revenue Bonds (Multiple Capital Facilities Project V) by the Los Angeles County Public Works Financing Authority and Related Matters. CONTINUED 30 DAYS TO MAY 7, 1996 (CRON NO. 96086LAC0022)  
Attachments on file in Executive Office. (Relates to Agenda Nos. 1-F and 40)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.40 TREASURER AND TAX COLLECTOR (Continued)

3-VOTE

---

### 04-09-96.40.1 55 64.

Recommendation: Receive and file Report of Investment Transactions for the month of February, 1996. APPROVED (CRON NO. 96088LAC0008)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina



**Vote:** Unanimously carried

---

**04-09-96.40.2 56 65.**

Recommendation: Accept settlements of compromise offers for inpatient/ outpatient services for the following: APPROVED

George Kotoulas, Harbor/UCLA Medical Center, in amount  
of \$3,000 (CRON NO. 96088LAC0010)

Thomas Panbianco, Harbor/UCLA Medical Center, in amount  
of \$5,000 (CRON NO. 96088LAC0009)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.41 MISCELLANEOUS COMMUNICATIONS 66**

---

**04-09-96.41.1 57 66.**

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing that there shall be no exchange of property tax revenue resulting from "Annexation 95-1" (5), to the Foothill

Municipal Water District and the County Public Library. ADOPTED  
(CRON NO. 96088LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.42 SEPARATE MATTER 67

---

### 04-09-96.42.1 58 67.

Consideration of the Chief Administrative Officer's and Director of Internal Services' recommendations concerning positions on economic and regulatory changes that the County should advocate at the California Public Utilities Commission, including a comprehensive analysis of the options and opportunities presently facing the County, as requested by the

Board at the meeting of January 23, 1996. APPROVED  
(CRON NO. 96093LAC0009)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.43 MISCELLANEOUS

---

### 04-09-96.43.1 68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

---

### 04-09-96.43.2 59 68-A.

Recommendation as submitted by Supervisor Yaroslavsky: Approve appointment of CHCG Architects (CHCG) as Project Architect for the Fire Department's replacement Fire Station 7, City of West Hollywood; instruct the Fire Chief to negotiate and submit for Board approval an architectural services agreement with CHCG, in amount not to exceed \$245,000 for professional services, \$15,000 for site survey and geotechnical report and \$30,000 for reimbursable expenses; also authorize the Fire Chief to negotiate with the firm of Dworsky Associates, which was rated second by the Selection Committee, utilizing the same criteria should these terms not be acceptable to CHCG. APPROVED (CRON NO. 96096LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 04-09-96.43.3 60 68-B.

Recommendation as submitted by Supervisor Yaroslavsky: Send letters signed by the Board to James Lee Witt, Director of the Federal Emergency Management Agency, Richard Andrews, Director of the State Office of Emergency Services, and each member of the Los Angeles County Congressional Delegation, requesting assistance and support for extending housing assistance eligibility for victims of the 1994 Northridge earthquake beyond the scheduled April 17, 1996 deadline. APPROVED (CRON NO. 96096LAC0017)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 04-09-96.44 MISCELLANEOUS (Continued)

---

### 04-09-96.44.1 61 68-C.

Chief Administrative Officer's recommendation: Approve Director of Health

Services' recommendation to approve and instruct Chairman to sign amendment to the County's SB 1255 Medi-Cal Contract to extend the date for

Health Care Financing Administration's final approval of the 1115 Waiver to April 15, 1996. APPROVED AGREEMENT NO. 43907, SUPPLEMENT 20

Documents

on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**04-09-96.44.2 69.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

---

**04-09-96.44.3 71**

Recommendation as submitted by Supervisor Antonovich:  
Support of SB 1626 (Kopp), which addressed abuses committed by redevelopment agencies and proposes reforms to correct the abuses; and send letter of support to Senator Kopp and the Los Angeles County Legislative Delegation.  
INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF APRIL 16, 1996  
FOR CONSIDERATION

---

**04-09-96.44.4 71**

Recommendation as submitted by Supervisor Antonovich:  
Instruct the Chief Administrative Officer to work with the District Attorney and the Executive/Clerk of the Superior Court to develop a plan to fund a third family support courtroom using revenues generated from collections and

other sources, with plan to include funding for ongoing costs as well as initial start-up costs; and report back to the Board within 30 days. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 16, 1996 FOR CONSIDERATION

---

## **04-09-96.45 MISCELLANEOUS (Continued)**

---

### **04-09-96.45.1 72 71.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
KAREN A. HANDY

- Supervisor Antonovich requested the Director of Children and Family Services to review, investigate and report back to the Board on comments made by Karen A. Handy regarding the level of services provided to her by employees of the Department of Children and Family Services.
- 

## **04-09-96.46 MISCELLANEOUS COMMUNICATION**

---

### **04-09-96.46.1 62 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing

on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong

earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

---

## 04-09-96.46.2 74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and  
All Board Members

Aldona Mickoseff  
Carl Stokes

Supervisor Burke

Norma Loudd

Supervisor Yaroslavsky

George Zakaryan

Supervisor Dana and  
All Board Members

Ernesto A. Cuadro  
Michael Shepherd

Supervisor Dana

Hester Gray

Supervisor Antonovich  
and All Board Members

Ronald H. Brown  
Leonard J. Pieroni

Supervisor Antonovich

Anna Louise Geib Bauer  
Eleanor Fischer  
Virginia Gertmenian  
Dr. John K. Gilkerson, Jr.  
Zora Lee Klinger  
Hartvig Lundquist  
Maj Lundquist  
Tomas Lundquist  
Maria Olson  
John M. Owen, Jr.  
Anna M. Vukojevich  
Roberta E. Weinstein

---

## **04-09-96.46.3 75**

The meeting adjourned to Closed Session at 11:30 a.m., following Board Order No. 74, for the purpose of a conference with labor negotiator, for reviewing its collective bargaining positions with the County unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 11:40 a.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding. Absent was Gloria Molina.

Closed Session adjourned at 12:25 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding. Absent was Gloria Molina.

Meeting adjourned (Following Board Order No. 90). Next meeting of the Board: Thursday morning, April 11, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 9, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

---